

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

NASHUA CORPORATION PENSION PLAN)
COMMITTEE, JOHN L. PATENAUE,)
MARGARET CALLAN and KAREN ADAMS,)
TRUSTEES OF THE NASHUA)
CORPORATION HOURLY EMPLOYEES)
RETIREMENT PLAN and THE NASHUA)
CORPORATION RETIREMENT PLAN FOR)
SALARIED EMPLOYEES on behalf of the)
Plan, and all other plans similarly situated, and)
participants thereof,)
Plaintiffs,)
v.)
STATE STREET BANK AND TRUST)
COMPANY, STATE STREET GLOBAL)
ADVISORS, INC., AND JOHN DOES 1-20,)
Defendants.)

08 Civ. 0265 (unassigned)

NOTICE OF APPEARANCE OF JEROME C. KATZ

To the Clerk of the Court:

Please enter the appearance of Jerome C. Katz, Esq. of Ropes & Gray LLP, as counsel for the defendants State Street Bank and Trust Company and State Street Global Advisors, Inc., in the above-captioned matter.

February 1, 2008

Respectfully submitted,

/s/ Jerome C. Katz

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and Trust Company and State Street Global
Advisors, Inc.*

CERTIFICATE OF SERVICE

I hereby certify that this document filed through the ECF system will be sent electronically to the registered participants as on the Notice of Electronic Filing (NEF). At this time, I am not aware of any non-registered participants to whom paper copies must be sent.

/s/ Jerome C. Katz
Jerome C. Katz